

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL GROUP,
INC. 2008 SECURITIES LITIGATION

Master File No.:
08-CV-4772-LTS-DCF

ELECTRONICALLY FILED

This Document Relates To: All Actions

**DECLARATION OF JEFFREY W. GOLAN IN SUPPORT OF
LEAD PLAINTIFF'S MOTION FOR CLASS CERTIFICATION**

I, Jeffrey W. Golan, declare as follows:

1. I am a member of the law firm of Barrack, Rodos & Bacine, one of the co-lead counsel for the Lead Plaintiff in this Action. I submit this declaration in support of Lead Plaintiff's Motion for Class Certification, being filed April 1, 2011.

2. True and correct copies of the following documents are attached hereto:

REDACTED – FILED UNDER SEAL

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- i. Exhibit 9: Declaration of Steven P. Feinstein, Ph.D., C.F.A., in Support of Lead Plaintiff's Motion for Class Certification;
- j. Exhibit 10: Firm biography of Barrack, Rodos & Bacine;
- k. Exhibit 11: Firm biography of The Miller Law Firm, P.C.; and
- l. Exhibit 12: Reprint of Exhibit 1 to the Consolidated Class Action Complaint, filed May 19, 2009.

I declare, under penalty of perjury, that the foregoing facts are true and correct.

Executed on April 1, 2011.



Jeffrey W. Golan